



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: March 6, 2008
Subject: Commission Meeting

Enclosed are agenda materials for the March Commission meeting. The meeting schedule is as follows:

REMEMBER – time changes on Sunday, March 9th

Thursday, March 13, 2008 (Eastern time)

* 6:00 - 9:00 p.m. **Dinner Working Session** (*public meeting*),
University Place Hotel, Indiana Room, 2nd floor,
IUPUI campus, 850 W. Michigan St., Indianapolis,
Indiana

Friday, March 14, 2008 (Eastern time)

* 8:00 - 9:00 a.m. **Breakfast Working Session** (*public meeting*),
University Place Hotel, Indiana Room, 2nd floor,
IUPUI campus, 850 W. Michigan St., Indianapolis,
Indiana

* 9:30 a.m. - 12:00 p.m. **Commission Meeting** (*public meeting*), University
Place Hotel, Room 137, IUPUI campus, 850 W.
Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

IUPUI Campus, Room 137

850 W. Michigan Street

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

Friday, March 14, 2008

REMINDER – time changes on Sunday, March 9th

- I. CALL TO ORDER – 9:30 a.m. [Eastern Time]**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR’S REMARKS**
- IV. COMMISSIONER’S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE FEBRUARY COMMISSION MEETING1**
- VI. DISCUSSION ITEMS**
 - A. Indiana Workforce Intelligence System (IWIS).....11
 - B. Ivy Tech Community College of Indiana – 2010 Strategic Plan.....41
 - C. Reaching Higher with Affordability.....55
- VI. DECISION ITEMS**
 - A. Degree Programs
 - 1. Doctor of Philosophy in Health and Rehabilitation Sciences
To Be Offered by Indiana University through Its IUPUI Campus57

2. Academic Degree Program on Which Staff Proposes Expedited Action	61
<ul style="list-style-type: none"> • Master of Science in Technology to be offered by Purdue University Calumet in Hammond • Bachelor of Science in Advanced Manufacturing to be offered by the University of Southern Indiana in Evansville • Master of Arts in Public Relations to be offered by Indiana University through its IUPUI campus • Bachelor of Arts in English to be offered by Indiana University East-Statewide via Distance Education Technology • Bachelor of Science in Business Administration to be offered by Indiana University East-Statewide via Distance Education Technology 	
 B. Capital Projects	
1. Ivy Tech Community College of Indiana Sellersburg, New Construction Project, Workforce Education and Technology Center	67
2. IUPUI New Construction Project, Eugene and Marilyn Glick Eye Institute	75
3. Capital Projects on Which Staff Propose Expedited Action.....	81
<ul style="list-style-type: none"> • Indiana University Bloomington, McNutt – Asbestos Abatement of Student Rooms • Indiana University Bloomington, Eigenmann – Replacement of Windows and Doors • Purdue University West Lafayette, Energy Performance Contract for Brown Hall, Stewart Center and Civil Engineering Building 	

VIII. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs	85
B. Capital Improvement Projects on Which Staff Have Acted	87
C. Capital Improvement Projects Awaiting Action	89
D. Minutes of the February Commission Working Sessions	93

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on May 9, 2008, in Columbus.